



**PARKS & RECREATION ADVISORY BOARD MEETING AGENDA**  
**Parks & Recreation Office – 406 Municipal Drive – Leander Texas 78641**  
**March 2, 2015 – 6:30 PM**

Parks & Recreation Advisory Board

Tami Holk-Johnson, Chair  
Deborah Antich, Vice-Chair  
Jayne Serna, Secretary  
Marcia Back  
Randy Hutchison

Kenny King  
Timothy Lehner  
Andrea Navarrette, Council Liaison  
Stephen Bosak, PARD Director

1. Call to Order
2. Roll Call
3. Approval of Minutes from the February 2, 2015 Regular Meetings
4. Citizen Communications
5. Consideration & Possible Action on the following items:
  - a. Capital Improvement Project Wish List (Continued)
  - b. March 7<sup>th</sup> Veterans Park VFW Fundraiser
  - c. March 10<sup>th</sup> Board Appreciation Reception
  - d. Benbrook Ranch Park Baseball Field Programming Update
  - e. Next Meeting – How about another tour?
  - f. Director's Report
6. Adjournment

The City of Leander is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the Parks & Recreation Director at 512.528.9909 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512.528.2800.

I certify that the above notice of the City of Leander Parks & Recreation Advisory Board was posted on the bulletin board at City Hall in Leander, Texas on the 27<sup>th</sup> day of February 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

*Stephen A. Bosak*  
Parks & Recreation Director